

**MINUTES OF THE WORK SESSION OF
THE BOARD OF TRUSTEES
Wednesday, June 3, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, June 3, 2015 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees Judith C. Ogden and L. Gordon Van Vechten. Not in attendance this evening Trustee Jeffrey D. Fischer. Also in attendance Village Treasurer Patricia Mulderig and Margaret O'Keefe, Village Clerk.

Discussion items included:

- Village Hall repairs. Trustee Ogden to contact Mr. Chapman and Mr.Solan for clarifications. No action taken.
- St. James Fire District Contract Renewal. No action taken.
- Code Review. No action taken.
- Discussion regarding deer. No action taken.
- Potential paving for 2015 discussed. IMA with Smithtown to pave the jointly owned Highland Avenue. The Hunt to be paved with CHIPS funding.
- Discussion regarding fees and application process in conjunction with draft legislation for driveways. Highway personnel to meet with Daniel Falasco and Gerard Harris to review.
- Alert system may be used to reunite lost pets.

CLERK'S NOTE: Mayor Dahlgard left for a conflicting appointment at 8:17 PM. A quorum was still present.

It was, upon motion by Trustee Ogden, second by Trustee Van Vechten, and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee White, second by Trustee Ogden, and unanimously adopted, to move to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:17 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk